



# TOWN OF WORTHINGTON

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## **SELECTBOARD**

**October 27, 2015**

**Town Hall - 7:30 P.M.**

**Selectboard Offices**

### **Minutes**

**Board Members present:** Chair Dick Wagner, Evan Johnson and Charley Rose

**Present:** Administrative Assistant Peg O'Neal, Correspondent Elodi McBride, Paul Dunlevy, Bea Von Hagke and Ron McBride. Recording Secretary arrived at 7:40.

**Hilltown CDC Public Hearing:** Opened at 7:30 P.M. Bea Von Hagke updated the Selectboard regarding the Town's FY13 Reserves CDBG funded program. Bea explained how the CDBG FY13 reserve funds are being Spent: Housing Rehab (of the 6-8 households that were assisted, 4 of them were in Worthington) and the Hilltown Elder Network (HEN). Bea will be submitting a drawdown for approximately \$52,000 on Monday. Dick closed the hearing at 7:45.

**Hilltown Ambulance Association:** Evan made a motion to nominate Ron McBride as a member of the Hilltown Ambulance Association Board of Directors. Charlie seconded. Motion passed unanimously. Paramedic service is understaffed because of budget shortage. Basic coverage is provided at all times. If an emergency arises on understaffed evenings, a local paramedic is usually available.

### **ACTION ITEMS and DISCUSSION:**

#### **Minutes:**

October 6<sup>th</sup> and October 13<sup>th</sup> minutes were signed. October 20<sup>th</sup> draft minutes were reviewed.

#### **Correspondence:**

**Broadband letter:** The Board signed and sent the letter from WiredWest to Representative Kocot.

**Chapter 90 Project:** Request Forms for Route 143 -75% Phase were signed.

**Appointment letter:** WiredWest Alt. Delegate Tom Spiro appointment letter was signed.

**Reserve Fund Transfer:** Reserve Fund Transfer request for \$10.00 to Wiring Inspector's Expense Account was signed.

**Property Inquiry:** Property at 14 Fisk Road property cannot be sold for one year. The property is boarded and secured.

**Wired West Operating Agreement:** Charley was referred to Kopelman and Paige to ask whether one attorney firm may represent various members of WiredWest. Dick made a motion to allow \$550 of the \$5,000 MBI grant to be used on the mailing s to be sent by WiredWest to residents of Worthington for the purposes of encouraging citizens to express their interest in WiredWest. Evan seconded. Paul Dunlevy questioned the decision because the Finance Committee has not completed their research into various ISP providers. Discussion ensued. Motion passed unanimously.

**Public Hearing Update:** Evan updated the board on the October 22 hearing on filing for a dismissal of the lawsuit against the town by Ruth Kennedy. Worthington provided an excellent showing. Decision will be forthcoming in a few weeks.

**Kinnebrook Bridge:** Peg has posted the advertisement for the temporary solution today. Payment options were discussed.

### **INFORMATIONAL ITEMS**

Dick Wagner's response to Derrick Mason  
September 14<sup>th</sup> COA minutes

HRMC Freon schedule

Layla's public hearing update

**MEETING NOTICES**

November 4<sup>th</sup> PVPC Regional Roundtable

**Adjournment:** Evan made a motion to adjourn at 9:05 P.M. Charley seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux

Recording Secretary